GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:3983
ANSWERED ON:23.08.2005
FUNDING TO TERRORISTS
Renge Patil Shri Tukaram Ganpatrao;Thummar Shri Virjibhai

Will the Minister of HOME AFFAIRS be pleased to state:

(a) the sources from which terrorists have been getting financial assistance;

(b) the number of the persons against whom the Government has taken action during the 2004 and thereafter in this regard;

(c) whether the Government proposes to publicly declare the names of such persons;

(d) if so, the details in this regard; and

(e) if not, the reaction of the Government therefor?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI SRIPRAKASH JAISWAL)

(a) to (e): Available reports indicate that the flow of funds to terrorist outfits operating in J&K is mainly through cash provided by infiltrating groups, Hawala and other conduits/couriers.

The modules busted in various parts of the country also include those involving hawala transactions and flow of funds to terrorists. As per available information, more than 20 persons have been arrested in this regard during 2004 and 2005 (upto June) for appropriate action under the relevant laws.